



Committee on Finance

Regular Meeting

~ Agenda ~

Thursday, February 12, 2015

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. NOMINEE FOR THE ELECTION OF PROVIDENCE MUNICIPAL COURT JUDGE

The Honorable Anthony Giannini

2. NOMINEE FOR THE ELECTION OF PROVIDENCE MUNICIPAL COURT JUDGE

The Honorable Daniel P. McKiernan

3. Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Eugenia Marks** of 11 Methyl Street, Providence, Rhode Island 02906, as a member of the **Providence Harbor Management Commission** for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

4. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Lisa Carnevale** of 11 Duke Street, Providence, Rhode Island 02908, as a member of the **Providence Harbor Management Commission** for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

5. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Jason Kelly** of 12 Benefit Street, Providence, Rhode Island 02904, as a member of the **Providence Harbor Management Commission** for a term to expire on December 31, 2016, and respectfully submits the same for your approval.

6. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Edythe Warren, Esquire** of 17 Weymouth Street, Providence, Rhode Island 02906, as a member of the **Providence Harbor Management Commission** for a term to expire on December 31, 2017, and respectfully submits the same for your approval.

7. Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Harrison Bilodeau** of 13 Power Street, Providence, Rhode Island 02903, as Real Estate, Development or Finance Category Member of the **City Plan Commission** for a term to end January 31, 2020, and respectfully submits the same for your approval.
8. Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Michael Gazdacko** of 78 Harrison Street, Providence, Rhode Island 02909, as a general citizenry category member of the **City Plan Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gazdacko fills a vacant position on the Commission, formerly held by Victor Capellan)
9. Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Heather Tow-Yick** of 36 Fosdyke Street, Providence, Rhode Island 02906, as a human services category member of the **City Plan Commission** for a term to end January 31, 2016, and respectfully submits the same for your approval. (Ms. Tow-Yick fills a vacant position on the Commission, formerly held by Ina Anderson)
10. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Lauren Nocera** of 47 Biltmore Avenue, Providence, Rhode Island 02908, as a member of the **Human Relations Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Nocera fills a vacant position on the Commission)
11. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Raymond Watson** of 193 Vinton Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval.

12. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **John Gaffney** of 150 Union Avenue, Providence, Rhode Island 02903, as a member of the **Human Relations Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gaffney will replace Songwe Neville)
13. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Matthieu Wakalewae Yangambi** of 12 Devon Street, Providence, Rhode Island 02904, as a member of the **Human Relations Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Yangambi will replace Phanida Phivilay)
14. Communication from His Honor the Mayor, dated January 30, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Lilia Tavaréz** of 77 Alden Street, Providence, Rhode Island 02907, as a member of the **Human Relations Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Tavaréz will replace Sister Ann Keefe on the Commission)
15. Lawrence Mancini, Finance Director, invited for an update relative to the FY 2015 Budget.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Iglioizzi, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.